

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION (DBR)
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design Professionals BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS
MEETING MINUTES**

DATE: December 10, 2012

**PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-1 Conference Room
Cranston, RI 02920**

MEMBERS PRESENT: Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro (Present 1:19 p.m. – 2:05 p.m.)

MEMBERS ABSENT: Member John K. Grosvenor

OTHERS PRESENT: Dawne Broadfield, Board Executive

CALLED TO ORDER: Chair Prengaman called the meeting to order at 1:10 p.m.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Vice-Chair Feibelman moved to approve the open meeting minutes

of November 19, 2012 as published. Secretary Ladds seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, and Secretary Christian J. Ladds. Members David L. DeQuattro and John K. Grosvenor were absent from this vote.

(2) Secretary Ladds moved to approve and seal the executive session meeting minutes of the November 19, 2012 as published. Vice-Chair Feibelman seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, and Secretary Christian J. Ladds. Members David L. DeQuattro and John K. Grosvenor were absent from this vote.

B. EXECUTIVE SESSION

(1) Secretary Ladds moved to convene into executive session at 1:15 p.m. pursuant to RI General Laws, §42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Vice-Chair Feibelman and Secretary Ladds seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, and Secretary Christian J. Ladds. Members David L. DeQuattro and John K. Grosvenor were absent from this vote.

(2) Secretary Ladds moved to adjourn from executive session and to reconvene to an open meeting at 1:41 p.m. pursuant to R.I.G.L.

§42-46-4. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(3) Secretary Ladds moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws §42-46-4 and §42-46-5. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

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(4) Secretary Ladds moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: Motions were made to close the following agenda items A and B. Motions were made to continue the following agenda items C, and new item D. Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J.

Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(5) Secretary Ladds moved pursuant to RI General Law §42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning RI General Law §42-46-5(a). Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(6) In Executive Session closed matters, the vote was four (4) to zero (0) to close two (2) matters. Each vote was unanimous at the time that it was taken with one (1) Board member absent.

(7) In Executive Session pending matters, there are two (2) pending matters, comprised of zero (0) investigative matter and three (3) registration matters with zero (0) recusals.

C. OLD BUSINESS

(1) Rules and Regulations – (Review for Updating)

Pending revisions discussed at the July 9, 2012 meeting have to be drafted and have not to date. Secretary Ladds moved to continue.

Vice-Chair Feibelman seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(2) Rhode Island General Laws – (Design Competition and Fishing)

Chair Prengaman will contact Attorney DeQuattro as to the status of the Board's proposed legislative changes. Vice-Chair Feibelman moved to continue. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(3) National Council of Architectural Registration Boards (NCARB)

New England Conference of Architectural Registration Boards (NECARB)

- 2013 Joint Regional Spring Meeting – (Rhode Island is hosting Regions 2 and 6) -(March 14 - 17, 2013)**
- Chair Prengaman updated the Board. He contacted David Odeh who indicated that he would be very interested in giving a presentation on the Masonic Temple and also indicated that his firm was very involved in the project. The presentation is scheduled for the last presentation on Saturday afternoon after lunch.**
- The agenda is now finalized. Chair Prengaman is working on a Save**

the Date Announcement, Registration Form and Agenda. These documents should be mailed within the next week or two.

- Local Board responsibility is to welcome everyone to the meeting right after breakfast on the first day of the meeting. Chair Prengaman asked Vice-Chair Feibelman to do that. Chair Prengaman also will ask Member Grosvenor to introduce Morgan Grefe, Executive Director, of the Rhode Island Historical Society at the time that she will speak. Chair Prengaman asked Mrs. Broadfield to staff the Registration desk on Thursday from 1:00 – 5:00 p.m. and on Friday, from 7:30 a.m. to noon.
- Vice-Chair Feibelman will obtain some sort of map to provide with the Registration packets.

Vice-Chair Feibelman moved to continue. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

D. NEW BUSINESS

(1) No new business.

E. National Council of Architectural Registration Boards (NCARB) Information and Updates)-(Review/Take Action)

(1) No comments on NCARB publications distributed this month. So noted.

F. APPLICATIONS

1. RECIPROCAL REGISTRATION REQUESTS FROM INDIVIDUALS REGISTERED IN OTHER STATES SEEKING REGISTRATION IN RHODE ISLAND

(A) Secretary Ladds moved to approve the following reciprocal registration requests as submitted with an expiration date of December 31, 2013. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(1) BASS, Michael E. (4) OWENS, James

(2) CALE, Elvis J. (5) SCHWARTZ, Jr., Alfred F.

(3) JOSLIN, Alan R. (6) SORRENTINO, Vincent J.

(B) Secretary Ladds moved to approve the following reciprocal registration request pending receipt of a photo and completed tax payer status affidavit with an expiration date of December 31, 2013. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and

Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(1) SMARGIASSI, Martin A.

2. REGISTRATION REINSTATEMENT REQUESTS FROM INDIVIDUALS REQUESTING REINSTATEMENT OF HIS/HER RHODE ISLAND REGISTRATION.

(A) Secretary Ladds moved to approve the following reciprocal registration reinstatement request with an expiration date of December 31, 2013. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(1) CHEN, Mark F. (2725)

3. INITIAL REGISTRATION REQUESTS FROM INDIVIDUALS WHO HAVE COMPLETED THE REQUIRED EDUCATION, INTERN DEVELOPMENT PROGRAM (IDP) AND THE ARCHITECTURAL REGISTRATION EXAMINATION (ARE) THROUGH THE NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS (NCARB) DIRECT REGISTRATION PROGRAM

(A) No applications at this time.

4. CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS (See Attached List)

(A) Vice-Chair Feibelman moved to approve the applications for the Certificates of Authorization for the Sole Proprietorships for Christopher D. Kidd and Jimmy L. Powers, AIA as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(B) Vice-Chair Feibelman moved to approve the applications for the Certificate of Authorization for the Sole Proprietorships for Elvis J. Cale, Architect pending approval of his individual. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(C) Vice-Chair Feibelman moved to approve the Change in Responsible Control removing Kevin T. Evernham (3696) and add Blair S. Leach (3920) for the application for Certificate of Authorization for the Limited Liability Company for AAD:Fitch Architecture PLLC, #ALLC100, as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L.

DeQuattro. Member John K. Grosvenor was absent from this vote.

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(D) Vice-Chair Feibelman moved to conditionally approve the applications for the Certificates of Authorization for the Corporations for Atlantis Group, Inc.; Cohen White Partners Architects, PC d/b/a ACTWO Architects; Studio M Architects; ZeroEnergy Design, P.C. pending receipt of the required “Certificate of Good Standing” issued by the Rhode Island Secretary of State’s Office. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(E) Vice-Chair Feibelman moved to approve the Change in Responsible Control for the applications for Certificate of Authorization for the Corporations for ADD, Inc. Architecture + Design, #A-14,325, removed Wayne S. Koch (3132); Burgin Lambert, Inc., A-14,213, added Robert Lambert, Jr., (1712); and Shepley Bulfinch Richardson & Abbott, Inc., #A-14,024, removed Katherine W. Faulkner (2441) as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(F) Vice-Chair Feibelman moved to continue the question the application for the Certificate of Authorization for the Corporation for BKA Architects, Inc. to be approved subject to proper response to the question of confirmation of the Officers or Directors of the Corporations. No response received to date. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(G) Vice-Chair Feibelman moved to continue and question the application for the Certificate of Authorization for the Corporation for Frankfurt-Short-Bruza Associates, P.C. to be approved subject to proper response to the question of confirmation of the Officers or Directors of the Corporation. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(H) Vice-Chair Feibelman moved to conditionally approve the application for the Certificate of Authorization for the Corporation for Hellyer Lewis, Inc. pending receipt of the required "Certificate of Good Standing" issued by the Rhode Island Secretary of State's Office. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman,

Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(I) Vice-Chair Feibelman moved to approve the Change in Business Structure for the application for Certificate of Authorization for the Limited Liability Partnership for Skidmore, Owings & Merrill LLP, #ALLP10, removed Peter Magill (Partner) as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent.

Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(J) Vice-Chair Feibelman moved to approve the application for the Certificate of Authorization for the Partnership for Polek Schwartz Architects as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

(K) Vice-Chair Feibelman moved to approve the withdrawal of the application for the Certificate of Authorization for the Corporation for Independence Energy Homes dba ZeroEnergy Design as submitted. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman,

Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

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G. ADJOURNMENT

Chair Prengaman announced that the next Board meeting is scheduled for Monday, January 14, 2013, at 1:00 p.m. at the DBR, John O. Pastore Center, 1511 Pontiac Avenue, Conference Room 68-1, Cranston, RI 02920. Secretary Ladds moved to adjourn the meeting at 2:05 p.m. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair David R. Prengaman, Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, and Member David L. DeQuattro. Member John K. Grosvenor was absent from this vote.

Respectfully submitted,

Christian J. Ladds, AIA
Secretary

- **Posted on January 15, 2013 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**

Board Meeting of DECEMBER 10, 2012

SOLE PROPRIETORSHIPS

**ELVIS J. CALE, ARCHITECT - 0 - NY APPROVED – PENDING
APPROVAL OF
INDIVIDUAL – 12/10/12**

CHRISTOPHER D. KIDD - 0 - WI APPROVED – 12/10/12

JIMMY L. POWERS, AIA - 0 - TX APPROVED – 12/10/12

PARTNERSHIP

POLEK SCHWARTZ ARCHITECTS - 0 - PA APPROVED – 12/10/12

LIMITED LIABILITY COMPANIES

AAD:FITCH ARCHITECTURE PLLC - 0 - AZ APPROVED – 12/10/12

#ALLC100 – Change in Responsible Control

Removed: Kevin T. Evernham (3696)

Added: Blair S. Leach (3920)

CORPORATIONS

ADD, INC. ARCHITECTURE + DESIGN - 0 - MA APPROVED – 12/10/12

#A-14,325 – Change in Responsible Control

Removed: Wayne S. Koch (3132)

ATLANTIS GROUP, INC. - 0 - MA APPROVED – 12/10/12

**BJA ARCHITECTS, INC. - 0 - MA APPROVED – SUBJECT TO
(Response Pending) CONFIRMATION OF THE DIRECTORS
AND OFFICERS – 11/19/12**

BURGIN LAMBERT, INC. - 0 - RI APPROVED – 12/10/12

#A-14,213 – Change in Responsible Control

Added: Robert Lambert, Jr. (1712)

COHEN WHITE PARTNERS ARCHITECTS, PC

d/b/a ACTWO ARCHITECTS - 0 - MA APPROVED – 12/10/12

**FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. - 0 - OK CONTINUE
– SEND LTR CONFIRMING
NUMBER OF DIRECTORS/OFFICERS –
12/10/12**

HELLYER LEWIS, INC. - 0 - PA APPROVED – 12/10/12

SHEPLEY BULFINCH RICHARDSON & ABBOTT, INC. APPROVED – 12/10/12

#A-14,024 – Change in Responsible Control

Removed: Katherine W. Faulkner (2441)

STUDIO M ARCHITECTS - 0 - MN APPROVED – 12/10/12

ZEROENERGY DESIGN, P.C. - 0 - MA APPROVED – 12/10/12

LIMITED LIABILITY PARTNERSHIP

SKIDMORE, OWINGS & MERRILL LLP - 0 - NY APPROVED – 12/10/12

#ALLP10 – Change in Business Structure

Removed: Peter Magill (Partner)

WITHDRAWAL

INDEPENDENCE ENERGY HOMES DBA

ZEROENERGY DESIGN - 0 - MA APPROVED – 12/10/12

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